

**CITY OF ANNAPOLIS, MARYLAND
TRANSPORTATION BOARD MEETING
WEDNESDAY, June 1, 2011
6:00 P.M., Annapolis Department of Transportation**

In Attendance: Dean Johnson (deanjohnson480@comcast.net/410-263-8527); John A. Giannetti (JohnGiannetti.law@gmail.com/410-300-6393); Christopher Aiken (Christopher.Aiken@us.army.mil/410-280-0036); Wanda Daniels (WandaJDaniels@hotmail.com/410-267-0838); Carol Kelly (ck.oslo3@yahoo.com/443-994-1830); William Small (will@willgetitdone.com/443-336-0491); Jim Wildey (JimWildey@comcast.net/410-263-0990)

Absent: Mary Crowner (Crowner35@yahoo.com/443-254-4281); Ian Banks, Ex-Officio Board Staff from Department of Transportation (IBanks@annapolis.gov/410-263-7964); Beth Dolezal, Ex-Officio Liaison from Annapolis Parking Advisory Commission (BethDolezal@verizon.net/410-263-9443); Robert Eades (Roberteades@hotmail.com/410-320-3374); ‘Nita Parry (MauryPlace@aol.com/443-995-1862)

Guests: David Humphreys, Annapolis Regional Transportation Management Association

CALL TO ORDER: Meeting called to order at 6:00 PM with quorum.

APPROVAL OF MINUTES: The minutes of the Annapolis Transportation Board meeting of May 18, 2011, were read and approved.

REPORT OF CHAIR: Chairman Dean Johnson gave the floor to David Humphreys. Humphreys presented ideas for consideration in regard to the development of a traffic engineering division in the Department of Transportation. Discussion focused on the proposal and implementation of the division. Humphreys initiated discussion of the development of a Metropolitan Planning Organization for Annapolis. He will draft a plan for the development and submit it to the Transportation Board in two weeks.

OLD BUSINESS: Members of the Board worked on the draft document for the revision of the Annapolis City Code in regard to transportation and parking matters.

NEW BUSINESS: There was no new business.

NEXT MEETING: Wednesday, June 15, 2011, at 6:00 PM at Pip Moyer Recreation Center, 273 Hilltop Lane, Annapolis, MD.

ADJOURNMENT: Meeting adjourned at 8:15 PM.

Respectfully submitted,

Carol Kelly
Board Member
Ward 6